

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59519

FILED
Apr 23, 2012
Secretary of State

Entity Name: BANKERS' BANCORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

615 CRESCENT EXECUTIVE CT
SUITE 400
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

615 CRESCENT EXECUTIVE CT
SUITE 400
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-2927007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANGSTED, DIANE L SVP
615 CRESCENT EXECUTIVE CT
SUITE 400
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRANTER, JOHN E
Address: 2400 S.E. MONTEREY RD, STE 200
City-St-Zip: STUART, FL 34996 US

Title: PD
Name: MCKILLOP, JAMES H III
Address: 615 CRESCENT EXECUTIVE CT STE 400
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: BRYANT, GREGORY W
Address: 2202 N. WESTSHORE BLVD., STE 150
City-St-Zip: TAMPA, FL 33607

Title: SVP
Name: BLANGSTED, DIANE L
Address: 615 CRESCENT EXECUTIVE COURT, STE 400
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: JOHN, REICH
Address: 7013 DREAMS WAY CT
City-St-Zip: ALEXANDRIA, VA 22315

Title: D
Name: CARRAWAY, F W III
Address: 200 EAST WASHINGTON STREET
City-St-Zip: MONTICELLO, FL 32344

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE BLANGSTED

SVP

04/23/2012

Electronic Signature of Signing Officer or Director

Date